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Minutes

Council on Academic Affairs

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1996

March 7, 1996

Council on Academic Affairs

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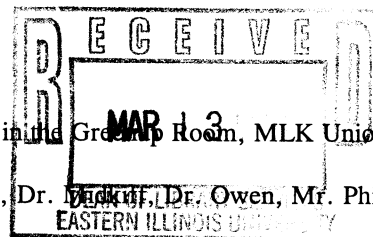
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### Recommended Citation

Council on Academic Affairs, "March 7, 1996" (1996). *Minutes*. 1029.  
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## MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS



3/7/96

The March 7, 1996, meeting of the Council on Academic Affairs was held at 2:15 p.m. in the Green Room, MLK Union.

Members present: Dr. Addison, Dr. Bock, Ms. Church, Dr. Cooper, Dr. Hanner, Dr. Midkiff, Dr. Owen, Mr. Phillips, Dr. Shelton, Dr. Weidner, Dr. Wohlrabe, Dr. Wohlstein.  
Members absent: Ms. Brown.  
Staff present: Dr. Evans, Mrs. Johnson, Academic Affairs.  
Guests present: Dr. G. Aylesworth, Dr. A. Baharlou, Dr. C. Brown, Dr. R. Buck, Dean Johnson, President Jorns, Mr. K. Konrad, Ms. M. Kelm, Mr. W. Klingenberg, Dr. H. Lasky, Ms. J. Lasky, Mr. J. Lynch, Dr. F. McCormick, Dr. C. Schmutde, Ms. J. Weasmer, Dr. R. Whittenbarger, Dr. B. Young.

### I. Minutes.

The minutes of February 29, 1996, were approved as published.

### II. Communications.

1. Memorandum from Dr. Terry Weidner, Executive Officer, appointing Dr. Belayet Kahn, Geology/Geography, to replace Dr. Dan Hockman on the Senior Seminar Advisory Committee. The appointment was approved by consensus.
2. Minority Response to the Report of the Task Force on Lower Division Student Services from Dean Hohengarten, Enrollment Management.

### III. New Course Proposal, PLS 3593, Politics and the Legal Process, Honors, (96-20).

Dr. Wohlstein moved and Dr. Midkiff seconded the motion to add this item to the agenda. Voting will be later.

### IV. New Program Proposal, Business Honors Program, (96-21).

Dr. Addison moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

### V. Memorandum from Chair Hanner regarding Integrated Core Revisions and Assessment, (96-22).

Dr. Wohlstein moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

### VI. Phi Beta Kappa Presentation, (96-14).

Dr. Carole Brown, Wesleyan College of Macon, GA, discussed the expectations of application for a Phi Beta Kappa Charter and answered questions of the Council. This item was removed from the agenda by consensus.

Mr. Phillips entered the meeting at this point.

### VII. Honors Study Abroad Program, (95-67).

Dr. Herbert Lasky, Honors, and Dr. Bailey Young, History, updated the Council on the Honors Study Abroad Program and answered questions of the Council.

Dr. Wohlrabe exited the meeting at this point.

### VIII. Proposed Course Revision, GEL/INT 3300C, Science and Technology: A Promise or a Threat, (96-16)?

Dr. Alan Baharlou, Geology/Geography, presented the proposed revision and answered questions of the Council. Dr. Wohlstein moved and Dr. Shelton seconded the motion to table this item pending approval by the Lumpkin College of Business Curriculum Committee. The motion passed by acclamation.

### IX. New Course Proposal, EIU 4064C, Autobiography, (96-17).

Dr. Carol Schmutde, English, presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective immediately:

**EIU 4064C, Autobiography. (2-0-2) On demand. AUTOBIOGRAPHY. A study of self-representation in writing. In addition to workshop discussion of personal narratives by class members, topics will include formal and cultural analysis of selected autobiographies from a variety of fields and exploration of their purposes. Majors in English are excluded.**

X. New Course Proposal, EIU 4066C, Issues in Literacy, (96-18).

Ms. Jerie Weasmer, English, presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Spring, 1997:

**EIU 4066C, Issues in Literacy. (2-0-2). LITERACY ISSUES. A review of contemporary literature on the U.S. literacy crisis will serve as the foundation for this course. Key issues in early language acquisition, cultural diversity, and economic disparity as contributing factors will be included. No students are excluded.**

XI. Update on the Subcommittee on the Grade Appeal Procedure.

Dr. Addison updated the Council on the progress of the Subcommittee on the Grade Appeal Procedure.

XII. Discussion of Phi Beta Kappa Charter, (96-23).

Dr. Wohlstein moved and Dr. Hanner seconded the motion to encourage the University not to continue to pursue an application for Phi Beta Kappa. This item was added to the agenda. Voting will be later.

The meeting adjourned at 3:55 p.m.

Karen Johnson, Recording Secretary.

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**ANNOUNCEMENT OF NEXT MEETING**

**Thursday, March 14, 1996, 2:00 pm**

**BOG Room - Booth Library**

Agenda:

\*96-16 Proposed Course Revision, GEL/INT 3300C, Science and Technology: A Promise or a Threat?\*\*\*

\*96-19 New Course Proposal, PLS 4863, Special Topics in Political Science.

\*96-20 New Course Proposal, PLS 3593, Politics and the Legal Process, Honors.

\*96-21 New Program Proposal, Business Honors Program.

\*96-22 Memorandum from Chair Hanner regarding Integrated Core Revisions and Assessment.

\*96-23 Discussion of Phi Beta Kappa Charter.

\*95-67 Honors Program Study Abroad.\*\*

\*Motion on floor.

\*\*This item tabled pending future funding.

\*\*\*This item tabled pending Lumpkin College of Business Curriculum Committee approval.